

EXHIBIT 2

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ALABAMA
SOUTHERN DIVISION

ROGER SHULER and
CAROL SHULER,

Plaintiffs,

Case No.: 2:08-cv-01238-VEH

v.

INGRAM & ASSOCIATES and
NCO FINANCIAL SYSTEMS, INC.,

Defendants.

AFFIDAVIT OF GREGORY R. STEVENS IN SUPPORT OF NCO
FINANCIAL SYSTEMS, INC.'S MOTION FOR SUMMARY JUDGMENT

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

BEFORE ME, being first duly sworn, is Gregory R. Stevens, who deposes
and states:

1. My name is Gregory R. Stevens, and I am employed by NCO Financial Systems, Inc. ("NCO") as its Vice President of Customer Contact Management. As the Vice President of Customer Contact Management, I have access to the collection records, business records, and other electronic materials maintained in the ordinary course of business relating to all of the records of accounts collected by NCO. I also have access to, personal involvement in, and responsibility for NCO's relationships with third party dialer vendors and third party dialer campaigns, procedures, scripts, and protocols used in connection with NCO's collection of accounts. I am also familiar with NCO's collection records and business records concerning an account in the name of Roger Shuler, American Express Account No. ending 1002 (the "Account"), and have access to those records as they relate to this case. As such, I have personal knowledge of the

facts stated herein. I have also reviewed the allegations in the above-captioned lawsuit and I am familiar with the claims.

2. NCO maintains computer account records on every account placed with it for collection. The account notes contain both automated computer entries and contemporaneous entries made by collectors that work the account. Attached as Exhibit "A-1" is a copy of the account notes related to the Account.

3. According to NCO's records, on February 28, 2007, American Express placed the Account with NCO for collection.

4. On March 1, 2007, NCO mailed its first notice to Mr. Shuler at the address provided by American Express: 5204 Logan Drive, Birmingham, Alabama.

5. NCO never credit reported the Account.

6. From March 6, 2007 to July 2, 2007, NCO placed calls to Mr. Shuler at his residence and place of employment. NCO made approximately 30 calls over the 4-month period.

7. NCO only made contact with Mr. Shuler one time on March 6, 2007, at his place of employment. According to NCO's records, this is the only direct contact with Mr. Shuler or Mrs. Shuler.

8. NCO never attempted to collect the Account from Mrs. Shuler.

9. Neither Mr. Shuler, nor Mrs. Shuler, ever asked NCO to cease calls and never disputed the Account.

10. On July 5, 2007, NCO referred the Account to Ingram & Associates ("Ingram") to file suit.

11. After referring the Account to Ingram, NCO made no further attempts to collect on the Account.

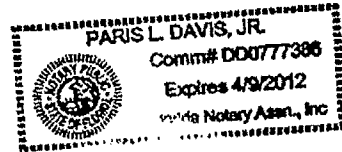
12. I certify that the foregoing is true and correct to the best of my knowledge, information, and belief.


GREGORY R. STEVENS

Sworn to and subscribed before me

This 15th day of October 2009.

Paris L Davis
Notary Public



My Commission Expires: 4/9/12

N:\NCO\Shaler, Roger & Carol (6947-08-23285)\Pleadings\Motion for Summary Judgment\Final Draft Stevens Affidavit 10.15.09.doc

FACT SHEET

CRS #: Z15024
Name: SHULER, ROGER
Address:
City/State: BIRMINGHAM, AL 35242
Home Phone: (000) 000-0000
Work Phone: (000) 000-0000
Soc Sec No:
Employer: UNIVERSITY ALABAMA

Status: 82 FDCPA NO CONTACT
Coll Unit: LRV LEGAL REVIEW
Date Last: 10/27/05
Activity Code: MR MAIL RETURN
Anniy Date 09/09/05
Req Fr Date 00/00/00
Req To Date 00/00/00
Old JDR # Last:
Cancel Date 10/19/06
WI Qual Dt 10/29/08
WI Type Q
SF Sent Date 00/00/00
SF Prev Agy
RFS Date 00/00/00
KRFS Balance 0.00CB Amount
CB Date
KFSA Amount 0.00Complaint
Cmp Date 00/00/00
Cmp Res Date 00/00/00
Dispute Type
Dispute Date 00/00/00
KDispute Amt 0.00Comaker
Addr Verifd Y
Is CM Empldyd N
Assets Verd Y
Judg/Liens Y
RPC Y
RPC Detail P
RPC Time U
Promise N
Payment Plan N
Funds U
Funds Source U
Collect Tier L
OA Offered M
OA Accepted U
MR Offered N
MR Accepted U
DC Name
DC Sett Dur
DC Sett Amt%

Client #: 262M -L
AMERICAN EXPRESS
Acct #: 1002
Regarding: CID142843413019USD
Amt Referred: 10537.30
Current Bal: 10537.30
Comm Rate: 29.000%
Costs: 0.00
Ck Chg/Fee: 0.00
Other 0.00
Interest Rate: 0.000%
Interest Amt: 0.00
Date Received: 02/28/07
***** RETURNED *****

First:

Last:

First:



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WI Offered
WI Accepted
WI Ordered
CARE Status
RI Status
RI Offer Dt 00/00/00
RI PIF Dt 00/00/00
Re-age Stat
AC Age Stat
KInt&Fee Cred 0.00PPP Lgl Stat
Filler

....CT..... 2055317346

-----PAYMENTS-----
--Date-- Amount Code Rate

-----TRANSACTIONS-----
--DATE-- TIME AC/RC ---COMMENT--- ID

02/28/07 12:06 IT/SC SYS
RPC INDICATORS CHANGE
02/28/07 16:37 CC/SP SYS
FIRSTDATA BKT SCRUB ATTEMPTED
03/01/07 01:10 SN/L -CB
03/01/07 09:10 CK/NI SYS
03/01/07 09:10 FA/NI SYS
03/01/07 09:10 IR/GI SYS
03/01/07 09:10 AB/GI SYS
03/01/07 09:10 DE/GI SYS
03/01/07 09:10 DJ/NI SYS
03/01/07 09:51 CK/SL SYS
03/01/07 09:51 FA/SL HP-2059917438 SYS
03/01/07 09:51 IR/GI SYS
03/01/07 09:51 AB/NI SYS
03/01/07 09:51 DE/NI SYS
03/01/07 09:51 DJ/NI SYS
03/02/07 07:28 CS/10 SYS
03/02/07 07:28 CC/CC SCORE-000 SYS
03/02/07 07:28 CC/CC SYS
DEBTOR CREDIT BUREAU DATA ON O SCREE
N
03/02/07 12:48 IT/SC SYS
ASSETS VERIFICATION-UUYUUUUUUUUUUUUUU
03/02/07 13:32 CC/CC SCORE-547 SYS
03/05/07 18:32 TA/ 02I E6G
03/05/07 18:32 RM/CC ACTIVATE-0C5 E6G
03/06/07 16:22 FW/NB G80

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| PAYMENTS | | | | TRANSACTIONS | | | |
|----------|--------------|------|------|--------------|-------|--------------------------------------|----------------------|
| --Date-- | Amount | Code | Rate | --DATE-- | TIME | AC/RC | -----COMMENT----- ID |
| | 205.991.7438 | | | | | ROGER A SHULER | |
| | | | | 03/06/07 | 16:22 | RN/U | 03-06-07 G80 |
| | | | | 03/06/07 | 16:23 | CS/58 | G80 |
| | | | | 03/06/07 | 16:23 | CC/CC | AUX1 POS 21 - U G80 |
| | | | | 03/06/07 | 16:23 | CC/CC | AUX1 POS 22 - U G80 |
| | | | | 03/06/07 | 16:23 | CC/CC | AUX1 POS 24 - U G80 |
| | | | | 03/06/07 | 16:23 | CC/CC | AUX1 POS 25 - U G80 |
| | | | | 03/06/07 | 16:23 | CC/CC | G80 |
| | | | | | | ACTIVITY NU 262M L-371329923121002 | |
| | | | | 03/06/07 | 16:24 | FD/GI | G80 |
| | 205.991.7438 | | | | | ROGER A SHULER | |
| | | | | 03/06/07 | 16:24 | TR/NA | G80 |
| | | | | 03/06/07 | 16:26 | TW/LM | G80 |
| | | | | | | MRD-MMDC SW CM AT REFUSE TO TAKE | |
| | | | | | | NUMBER ON MATTER..... | |
| | | | | 03/06/07 | 16:27 | TO/LM | AM 2055317346 G80 |
| | | | | 03/07/07 | 01:16 | SN/U | G80 |
| | | | | 03/07/07 | 12:48 | IT/SC | SYS |
| | | | | | | ADDR VERIFICATION-YNYYNUUUUUUPUUUU | |
| | | | | 03/07/07 | 12:48 | IT/SC | SYS |
| | | | | | | EMPL VERIFICATION-YNYYNUUUUUUPUUUU | |
| | | | | 03/07/07 | 12:48 | IT/SC | SYS |
| | | | | | | JUDG LIENS VERIFICATION-YNYYNUUUUUUP | |
| | | | | | | UUUU | |
| | | | | 03/07/07 | 12:48 | IT/SC | SYS |
| | | | | | | RPC INDICATORS CHANGE-YNYYNUUUUUUPUU | |
| | | | | | | UU | |
| | | | | 03/12/07 | 07:51 | IT/SC | SYS |
| | | | | | | OA QUALIFICATION | |
| | | | | 03/12/07 | 07:51 | CC/CC | AUX2 POS 8- SYS |
| | | | | 03/12/07 | 07:51 | NR/OS | SYS |
| | | | | 03/12/07 | 07:51 | CC/CC | SYS |
| | | | | | | AUX2 POS 13-00000000 | |
| | | | | 03/12/07 | 07:51 | CC/CC | AUX2 POS 7- SYS |
| | | | | 03/12/07 | 15:12 | IT/SC | SYS |
| | | | | | | RPC INDICATORS CHANGE-YNYYNUUUUUUPMU | |
| | | | | | | UU | |
| | | | | 03/13/07 | 12:01 | TR/NA | G80 |
| | | | | 03/19/07 | 15:20 | TR/NA | G80 |
| | | | | 03/23/07 | 11:53 | TR/NA | G80 |
| | | | | 03/26/07 | 19:09 | CO/CO | E6G |
| | | | | | | ---MGR -P FISCHETTO -ACTIVATION REV- | |
| | | | | | | TRY LATE AND SAT CALL | |
| | | | | 03/31/07 | 09:45 | TR/LM | AM G80 |
| | | | | 04/02/07 | 00:59 | SN/A2 | -CB |
| | | | | 04/03/07 | 15:47 | TR/LM | AM G80 |
| | | | | 04/09/07 | 16:14 | TR/LM | AM G80 |
| | | | | 04/17/07 | 13:17 | TR/LM | AM G80 |
| | | | | 04/20/07 | 09:47 | TR/LM | AM G80 |
| | | | | 04/26/07 | 09:06 | TR/LM | AM G80 |
| | | | | 04/30/07 | 12:05 | TR/LM | AM G80 |
| | | | | 04/30/07 | 12:05 | TR/LM | AM G80 |
| | | | | 05/02/07 | 15:40 | TW/NA | G80 |
| | | | | 05/02/07 | 15:41 | TR/LM | AM G80 |

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| PAYMENTS | | | | TRANSACTIONS | | | | |
|----------|--------|------|------|--------------------------------------|-------------------|-------------|-----------------|-----|
| --Date-- | Amount | Code | Rate | --DATE-- | TIME | AC/RC | ----COMMENT---- | ID |
| | | | | 05/08/07 | 18:15 | TR/LM | AM | G80 |
| | | | | 05/12/07 | 09:20 | TR/LM | AM | G80 |
| | | | | 05/12/07 | 09:21 | FD/GI | | G80 |
| | | | | 205.991.7438 | | ROGER | A SHULER | |
| | | | | 05/12/07 | 09:21 | TW/LM | | G80 |
| | | | | AM VC ID NAME | | FOR CM | | |
| | | | | 05/21/07 | 13:58 | TR/LM | AM | G80 |
| | | | | 05/26/07 | 11:45 | TR/LM | AM | G80 |
| | | | | 05/30/07 | 14:21 | TR/LM | AM | G80 |
| | | | | 06/04/07 | 14:24 | FD/GI | | G80 |
| | | | | 205.991.7438 | | ROGER | A SHULER | |
| | | | | 06/04/07 | 14:25 | TR/NA | AM FULL | G80 |
| | | | | 06/11/07 | 14:04 | FD/GI | | G80 |
| | | | | 205.991.7438 | | ROGER | A SHULER | |
| | | | | 06/11/07 | 14:05 | TR/NA | FULL AM | G80 |
| | | | | 06/21/07 | 09:15 | TR/NA | FULL BOX | G80 |
| | | | | 06/26/07 | 15:00 | TR/CM | | RA |
| | | | | 2059917438 | | 01APETE | | |
| | | | | 07/02/07 | 14:47 | TR/NA | FULL | G80 |
| | | | | 07/03/07 | 10:20 | CC/CC | COLL UNIT 0C5 | I4L |
| | | | | 07/03/07 | 10:20 | CC/CC | | I4L |
| | | | | ACCT STATUS - | | CBR3443683 | | |
| | | | | 07/05/07 | 08:32 | AS/IR | | I4L |
| | | | | FORWARDED ACCOUNT TO ATTORNEY | | | | |
| | | | | 07/05/07 | 08:32 | CS/10 | | I4L |
| | | | | 07/05/07 | 08:32 | TA/LC1 | | I4L |
| | | | | 07/05/07 | 08:32 | CC/CC | ADD ATTY 908 | I4L |
| | | | | 07/05/07 | 09:00 | IT/AH | | SYS |
| | | | | 07/05/07 | 09:00 | IT/SC | | SYS |
| | | | | RPC INDICATORS CHANGE-YNYYNUUUUUULMU | | | | |
| | | | | UU | | | | |
| | | | | 07/05/07 | 09:00 | BA/ML | | SYS |
| | | | | 07/05/07 | 09:00 | CC/CC | | SYS |
| | | | | AUX2 POS 3-00000000 | | | | |
| | | | | 07/05/07 | 09:00 | CC/CC | | SYS |
| | | | | AUX2 POS 1-20070827 | | | | |
| | | | | 07/05/07 | 09:00 | CC/CC | AUX2 POS 4- | SYS |
| | | | | 07/06/07 | 01:12 | AS/IR | | SYS |
| | | | | NEW PLMT - BALANCE UPDATE SENT | | | | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | 20070706 | 2007-02-28 | SOLD LOC | | |
| | | | | 07/11/07 | 03:31 | CC/CC | CB UPD 00 00 00 | SYS |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | 20070706 | USD442110T02OPTRI | BLUE CASH | | |
| | | | | 07/11/07 | 03:31 | CC/CC | CB UPD 08 11 07 | SYS |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | 20070706 | GRP DESIGNATION | GRP2 | | |
| | | | | 07/11/07 | 03:31 | CC/CC | CB UPD 09 10 07 | SYS |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | 20070706 | WAIVER GUAR | 00 | | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | 20070706 | STAT | 420 2ND PLC | | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | 20070706 | OA SCRAM | 299191356 | | |

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-----PAYMENTS-----
--Date-- Amount Code Rate

-----TRANSACTIONS-----
--DATE-- TIME AC/RC -----COMMENT----- ID

| | | | | |
|----------|----------|-----------------------------|---------------|-----|
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070706 | PREV LASER PROG | | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070706 | WRITE OFF DT | 0000-00-00 | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070706 | SUIT REASON | | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070706 | JUDG RECORDED DT | 0000-00-00 | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070706 | JUDG BOOK DT | 0000-00-00 | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070706 | BK REAFFIRM DT | 0000-00-00 | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070706 | STR | 088-BIRMIN-AL | |
| 07/11/07 | 03:31 | LC/IR | 20070706 P6 | SYS |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070706 | 944-WEST C-PA | | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070706 | RPC DETAIL | U | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070706 | OA OFFERED | M | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070706 | MR ACCEPTED | U | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070706 | TU SCRUB RETURNED | MORTGAGE | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070706 | JUDGMENTS3 | 1 | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070707 | MTHLY MORTGAGE3 | 700.00 | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070709 | NO BANKRUPTCIES | | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070709 | NO JUDGMENTS OR LIENS | | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070709 | NO PROFESSIONAL LICENSES | | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070709 | NO CORPORATE AFFILIATIONS | | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070709 | ROGER A SHULER ALIASES | ROG | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070709 | GENDER M | SSN -2587 | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070709 | BIRMINGHAM, AL | 35242 | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070709 | FULL AT RESIDENCE | | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070709 | EMPLOYMENT WITH SUPERVISOR, | | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070706 | PRODUCT RECOVER CD | OP 26 | |
| 07/11/07 | 03:31 | LC/IR | 20070706 PROD | SYS |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070706 | REBATE | 211 | |
| 07/11/07 | 03:31 | LC/IR | | SYS |
| | 20070706 | PROD GRP | L LENDING | |

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| -----PAYMENTS----- | | | | -----TRANSACTIONS----- | | | | |
|--------------------|--------|------|------|------------------------|-------|-------|-------------------------------------|-----|
| --Date-- | Amount | Code | Rate | --DATE-- | TIME | AC/RC | -----COMMENT----- | ID |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 SECOND LN | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 FILM REQ | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 AGENCY BR NVES 771 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 ANNIVERSARY DT 2005-09-09 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 CHARGE-OFF DT 2006-10-27 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 LAST CHARGE DT 2006-06-01 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 LAST PAYMENT DT 0000-00-00 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 LAST CONTACT DT 2006-10-24 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 LAST INTEREST DT 00 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 MONTH5 BAL 02 8961.36 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 MONTH6 BAL 01 8277.26 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 LEGAL INFO | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 BK ASSET | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 CREDIT BAL REASON | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 CUST LN | |
| | | | | 07/11/07 | 03:31 | LC/IR | 20070706 SHULER | SYS |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 CUST FN ROGER | |
| | | | | 07/11/07 | 03:31 | LC/IR | 20070706 P4 | SYS |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 05 20 06 00025 QVC 800 367 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 944-WEST C-PA | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 05 16 06 00063 QVC 800 367 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 944-WEST C-PA | |
| | | | | 07/11/07 | 03:31 | LC/IR | 20070706 P7 | SYS |
| | | | | 07/11/07 | 03:31 | LC/IR | 20070706 RPC N | SYS |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 COLLECT TIER L | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 ASSETS VERD Y | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 SATISFIED TRADES2 2 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 SATISFIED TRADES3 2 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 MTHLY MORTGAGE2 700.00 | |

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| -----PAYMENTS----- | | | | -----TRANSACTIONS----- | | | | |
|--------------------|--------|------|------|------------------------|-------|-------|--------------------------------------|-----|
| --Date-- | Amount | Code | Rate | --DATE-- | TIME | AC/RC | -----COMMENT----- | ID |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070707 LEGAL ATTORNEY CODE 908 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070707 LEGAL TRANSFER DT 2007-07- | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070709 INSIGHT FOUND | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070709 NO PROPERTY | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070709 SHULER BIRTH DATE | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070709 MESSAGE VOICE MAIL WORK WHI | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 MARKET 00 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 LIAB 00 NEW WAIVER | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 LIFE INSUR CD 00 NO | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 REASON 05 AGENCY PLC | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 SECOND FN | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 STRATEGY 960 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 CONTRACT DT 0000-00-00 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 RECEIVABLE DT 0000-00-00 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 CANCELLATION DT 2006-10-19 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 RECEIPT DT 2006-10-27 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 NEXT PAYMENT DT 0000-00-00 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 MONTH7 BAL 00 0.00 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 JUDG PAGE DT 0000-00-00 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 BK STAY LIFTED DT 0000-00- | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 LGL STRATEGY 01 | |
| | | | | 07/11/07 | 03:31 | LC/IR | 20070706 P3 | SYS |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 05 23 06 00026 QVC 800 367 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 944-WEST C-PA | |
| | | | | 07/11/07 | 03:31 | LC/IR | 20070706 P5 | SYS |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 05 18 06 00034 QVC 800 367 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 944-WEST C-PA | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 05 13 06 00017 QVC 800 367 | |

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| -----PAYMENTS----- | | | | -----TRANSACTIONS----- | | | | |
|--------------------|--------|------|------|------------------------|-------|-------|--------------------------------------|-----|
| --Date-- | Amount | Code | Rate | --DATE-- | TIME | AC/RC | -----COMMENT----- | ID |
| | | | | 07/11/07 | 03:31 | LC/IR | 20070706 P20 | SYS |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 RPC TIME U | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 PROMISE U | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 PAYMENT PLAN U | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 FUNDS U | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 FUNDS SOURCE U | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 OA ACCEPTED U | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 MR OFFERED U | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 PREV BSCORE 547 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070706 JUDGMENTS2 1 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070709 NO DEATH RECORD | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070709 5204 LOGAN DR | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070709 IS UAB PUBLICATIONS DEPARTM | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070709 CINDY CARDWELL AT 934 9420 | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070709 1ST DEMAND LETTER | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070709 ACKNOWLEDGMENT | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070709 1ST DEMAND LETTER | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070709 SKIP TRACE | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070709 TELEPHONE DEMAND | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070709 TELEPHONE DEMAND | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070709 TELEPHONE DEMAND | |
| | | | | 07/11/07 | 03:31 | LC/IR | | SYS |
| | | | | | | | 20070709 ACCOUNT SENT WO PHONE | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 PHONE CONTACT | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 PHONE CONTACT | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 PHONE CONTACT | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 PHONE CONTACT | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 ACCOUNT SENT WO PHONE | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |

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-----PAYMENTS-----
--Date-- Amount Code Rate

-----TRANSACTIONS-----
--DATE-- TIME AC/RC ----COMMENT---- ID

20070711 TELEPHONE DEMAND
07/13/07 03:23 LC/IR SYS
20070711 ACCOUNT SENT WO PHONE
07/13/07 03:23 LC/IR SYS
20070712 PHONE CONTACT
07/13/07 03:23 LC/IR SYS
20070712 PHONE CONTACT
07/13/07 03:23 LC/IR SYS
20070712 PHONE CONTACT
07/13/07 03:23 LC/IR SYS
20070712 PHONE CONTACT
07/13/07 03:23 LC/IR SYS
20070712 ACCOUNT SENT WO PHONE
07/13/07 03:23 LC/IR SYS
20070712 DEBTOR STATED IN DEBT DUE T
07/13/07 03:23 LC/IR SYS
20070712 QUOTING THE LAW AS IT RELAT
07/13/07 03:23 LC/IR SYS
20070712 IF SHE DID NOT REPORT OTHER
07/13/07 03:23 LC/IR SYS
20070712 ATTORNEY S ALLEGED WRONG DO
07/13/07 03:23 LC/IR SYS
20070712 HE WOULD NOTIFY BAR ASSN
07/13/07 03:23 LC/IR SYS
20070712 WENT ON, RAISING HIS VOICE.
07/13/07 03:23 LC/IR SYS
20070712 DEBTOR ADMITS TO DEBT AND
07/13/07 03:23 LC/IR SYS
20070712 MORTGAGE OR EQUITY LINE AND
07/13/07 03:23 LC/IR SYS
20070712 WILL CALL BACK 7 20 07 WITH
07/13/07 03:23 LC/IR SYS
20070712 RESULT OF SAME.
07/13/07 03:23 LC/IR SYS
20070712 CONTACT INFORMATION THAT JB
07/13/07 03:23 LC/IR SYS
20070712 AND DEBTOR INVOLVES AN
07/13/07 03:23 LC/IR SYS
20070712 THEN ESCALATED INTO COMPLAI
07/13/07 03:23 LC/IR SYS
20070712 FILED BY DEBTOR, THEN WENT
07/13/07 03:23 LC/IR SYS
20070712 ALOT OF OUT OF POCKET LEGAL
07/13/07 03:23 LC/IR SYS
20070712 FORMERLY OF RIVES PETERSON
07/13/07 03:23 LC/IR SYS
20070712 HOWEVER, HAS FAILED TO FILE
07/13/07 03:23 LC/IR SYS
20070712 ALSO MADE ACCUSATIONS AGAIN
07/13/07 03:23 LC/IR SYS
20070712 INCLUDING THE JUDGES AND
07/13/07 03:23 LC/IR SYS
20070712 ONE COUPLE S ENCOUNTER WIT
07/13/07 03:23 LC/IR SYS

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| -----PAYMENTS----- | | | | -----TRANSACTIONS----- | | | | |
|--------------------|--------|------|------|------------------------|-------|-------|--------------------------------------|-----|
| --Date-- | Amount | Code | Rate | --DATE-- | TIME | AC/RC | -----COMMENT----- | ID |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070711 INFORMATION WIFE WAS | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070711 THEY HAVE MORE THAN 75,000 | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070711 CHECKED BUREAU DUE TO SIZE | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070711 FANNIE MAE MORTGAGE OF | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070711 63,000 IN RIVERCHASE SHEL | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070711 COUNTY , NO INDICATION OF L | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 DEBTOR STATED IN DEBT DUE T | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 QUOTING THE LAW AS IT RELAT | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 TO MAIL FRAUD. DEMANDED TO | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 SPEAK TO AI AND EXPLAINED | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 IF SHE DID NOT REPORT OTHER | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 DEBTOR CONTINUED TO QUOTE L | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 WRONG DOING THAT HAD | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 REPRESENTED, REQUESTING | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 CONTACT INFORMATION THAT JB | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 NOT AT LIBERTY TO RELEASE. | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 AND DEBTOR INVOLVES AN | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 THEN ESCALATED INTO COMPLAI | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 FILED BY DEBTOR, THEN WENT | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 APPARENTLY NEIGHBOR FILED | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 CROSS-CLAIM AND DEBTOR AND | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 JUDGMENT WHICH WAS NOT ON | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 BUREAU PULLED THEY HAVE H | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 EXPENSES. MADE ACCUSATIONS | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 FORMERLY OF RIVES PETERSON | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 NOW WITH HASKELL SLAUGHTER. | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 HOWEVER, HAS FAILED TO FILE | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |

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-----PAYMENTS-----
--Date-- Amount Code Rate

-----TRANSACTIONS-----
--DATE-- TIME AC/RC -----COMMENT----- ID

| | | | | |
|----------|------------------------------|-------|-----------------|-----|
| 20070712 | FORMAL COMPLAINT WITH BAR | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | SHELBY COUNTY COURT SYSTEM | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | INCLUDING THE JUDGES AND | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | ATTORNEYS AS BEING DISHONEST | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | COLLECTOR DID NOT MAKE NOTE | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | FROM DEBTOR S BLOG | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | LEGAL SCHNAUZER | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | AND INCOMPETENT PROSECUTORS | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | AVOID BEING CHEATED BY THE | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | OUR JUSTICE SYSTEM. | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | EMAIL TO JB TO FORWARD TO A | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | VOICE MAIL FROM DEBTOR | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | VICTIM OF A CRIME | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | PLANS TO DISCUSS SECOND | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | AGAIN, JB SPOKE WITH DEBTOR | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | DEBTOR CONTINUED TO QUOTE L | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | WRONG DOING THAT HAD | | | |
| 07/13/07 | 03:23 | LC/IR | 20070712 DEBT . | SYS |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | JB TOOK CALL DEBTOR ASKING | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | HISTORY OF LAW SUIT FROM WI | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | ENCROACHMENT WITH NEIGHBOR, | | | |
| 07/13/07 | 03:23 | LC/IR | 20070712 COURT. | SYS |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | APPARENTLY NEIGHBOR FILED | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | CROSS-CLAIM AND DEBTOR AND | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | WIFE FOUND GUILTY WITH 1,5 | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | JUDGMENT WHICH WAS NOT ON | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | BUREAU PULLED THEY HAVE H | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |
| 20070712 | EXPENSES. MADE ACCUSATIONS | | | |
| 07/13/07 | 03:23 | LC/IR | | SYS |

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| -----PAYMENTS----- | | | | -----TRANSACTIONS----- | | | | |
|--------------------|--------|------|------|------------------------|-------|-------|--------------------------------------|-----|
| --Date-- | Amount | Code | Rate | --DATE-- | TIME | AC/RC | -----COMMENT----- | ID |
| | | | | | | | 20070712 AGAINST JESSE EVANS, ESQ. | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 NOW WITH HASKELL SLAUGHTER. | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 ASSOCIATION SET UP A BLOG | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 ATTORNEYS AS BEING DISHON | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 FROM DEBTOR S BLOG | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 CORRUPT JUDGES, SLIMY LAWYE | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 AND INCOMPETENT PROSECUTORS | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 ALABAMA. . . AND HOW YOU CA | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 EMAIL TO JB TO FORWARD TO A | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070711 IN OUTSTANDING UNPAID CREDI | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070711 25,000 JUDGEMENT FROM REC | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070711 LAW SUIT . | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070711 THIS DEBT ONLY DEBT IS OUR | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070711 17,000 COLLECTION ACCOUNT, | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070711 700.00 MONTH WITH BALANCE | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 VOICE MAIL FROM DEBTOR | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 THE FACT THAT HE WIFE A | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 ATTORNEY S ALLEGED WRONG DO | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 MORTGAGE OR EQUITY LINE AND | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 WILL CALL BACK 7 20 07 WITH | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 AGAIN, JB SPOKE WITH DEBTOR | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 AND DEMANDED WE REPORT ALLE | |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 DEBT . | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 JB TOOK CALL DEBTOR ASKING | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 WHO WE WORKED FOR AND OR | |
| | | | | 07/13/07 | 03:23 | LC/IR | 20070712 COURT. | SYS |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 ASSOCIATION SET UP A BLOG | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |
| | | | | | | | 20070712 ALSO MADE ACCUSATIONS AGAIN | |
| | | | | 07/13/07 | 03:23 | LC/IR | | SYS |

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-----PAYMENTS-----
--Date-- Amount Code Rate

-----TRANSACTIONS-----
--DATE-- TIME AC/RC ----COMMENT---- ID

20070712 ONE COUPLE S ENCOUNTER WIT
07/13/07 03:23 LC/IR SYS
20070712 VERMIN WHO MAKE A MOCKERY O
07/13/07 03:23 LC/IR SYS
20070712 DEBTOR, VERIFIED ADDRESS.
07/13/07 03:23 LC/IR SYS
20070712 THE FACT THAT HE WIFE A
07/13/07 03:23 LC/IR SYS
20070712 TO MAIL FRAUD. DEMANDED TO
07/13/07 03:23 LC/IR SYS
20070712 SPEAK TO AI AND EXPLAINED
07/13/07 03:23 LC/IR SYS
20070712 DISCUSSED PAYMENT ARRANGMEN
07/13/07 03:23 LC/IR SYS
20070712 AND DEMANDED WE REPORT ALLE
07/13/07 03:23 LC/IR SYS
20070712 PREVIOUSLY OCCURRED BY ANOT
07/13/07 03:23 LC/IR SYS
20070712 ATTORNEY, NOT RELATED TO TH
07/13/07 03:23 LC/IR SYS
20070712 WHO WE WORKED FOR AND OR
07/13/07 03:23 LC/IR SYS
20070712 REPRESENTED, REQUESTING
07/13/07 03:23 LC/IR SYS
20070712 NOT AT LIBERTY TO RELEASE.
07/13/07 03:23 LC/IR SYS
20070712 FORMAL COMPLAINT WITH BAR
07/13/07 03:23 LC/IR SYS
20070712 SHELBY COUNTY COURT SYSTEM
07/13/07 03:23 LC/IR SYS
20070712 AND MENTIONED SEVERAL NAMES
07/13/07 03:23 LC/IR SYS
20070712 COLLECTOR DID NOT MAKE NOTE
07/13/07 03:23 LC/IR SYS
20070712 SAME. JB TO EMAIL AI
07/13/07 03:23 LC/IR SYS
20070712 LEGAL SCHNAUZER
07/13/07 03:23 LC/IR SYS
20070712 AVOID BEING CHEATED BY THE
07/13/07 03:23 LC/IR SYS
20070712 VERMIN WHO MAKE A MOCKERY O
07/13/07 03:23 LC/IR SYS
20070712 OUR JUSTICE SYSTEM.
07/13/07 03:23 LC/IR SYS
20070711 WIFE CALLED IN, VERIFIED AL
07/13/07 03:23 LC/IR SYS
20070711 EXTREMELY HYSTERICAL, CLAIM
07/13/07 03:23 LC/IR SYS
20070711 CARD DEBT, PLUS HOME MORTAG
07/13/07 03:23 LC/IR SYS
20070711 THAT IS 1 MONTH BEHIND, ALO
07/13/07 03:23 LC/IR SYS
20070711 DEBT, DISCOVER 5,000,
07/13/07 03:23 LC/IR SYS

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-----PAYMENTS-----
--Date-- Amount Code Rate

-----TRANSACTIONS-----
--DATE-- TIME AC/RC -----COMMENT----- ID

20070711 SUIT NO RECENT INQUIRES
07/13/07 03:23 LC/IR SYS
20070712 DEBTOR, VERIFIED ADDRESS.
07/13/07 03:23 LC/IR SYS
20070712 VICTIM OF A CRIME
07/13/07 03:23 LC/IR SYS
20070712 HE WOULD NOTIFY BAR ASSN
07/13/07 03:23 LC/IR SYS
20070712 WENT ON, RAISING HIS VOICE.
07/13/07 03:23 LC/IR SYS
20070712 DISCUSSED PAYMENT ARRANGMEN
07/13/07 03:23 LC/IR SYS
20070712 DEBTOR ADMITS TO DEBT AND
07/13/07 03:23 LC/IR SYS
20070712 PLANS TO DISCUSS SECOND
07/13/07 03:23 LC/IR SYS
20070712 RESULT OF SAME.
07/13/07 03:23 LC/IR SYS
20070712 PREVIOUSLY OCCURRED BY ANOT
07/13/07 03:23 LC/IR SYS
20070712 ATTORNEY, NOT RELATED TO TH
07/13/07 03:23 LC/IR SYS
20070712 HISTORY OF LAW SUIT FROM WI
07/13/07 03:23 LC/IR SYS
20070712 ENCROACHMENT WITH NEIGHBOR,
07/13/07 03:23 LC/IR SYS
20070712 WIFE FOUND GUILTY WITH 1,5
07/13/07 03:23 LC/IR SYS
20070712 ALOT OF OUT OF POCKET LEGAL
07/13/07 03:23 LC/IR SYS
20070712 AGAINST JESSE EVANS, ESQ.
07/13/07 03:23 LC/IR SYS
20070712 AND MENTIONED SEVERAL NAMES
07/13/07 03:23 LC/IR SYS
20070712 SAME. JB TO EMAIL AI
07/13/07 03:23 LC/IR SYS
20070712 CORRUPT JUDGES, SLIMY LAWYE
07/13/07 03:23 LC/IR SYS
20070712 ALABAMA. . . AND HOW YOU CA
07/13/07 03:33 LC/IO SYS
A1-5204 LOGAN DR
07/13/07 03:33 LC/IO SYS
CHECK O INFO-UPDATE FROM ATTORNEY
07/15/07 11:48 IT/SC SYS
RPC INDICATORS CHANGE-YNYYYPUNNUVLMU
NU
07/19/07 03:28 LC/IR SYS
20070706 PRODUCT RECOVER CD OP 26
07/19/07 03:28 LC/IR 20070706 PROD SYS
07/19/07 03:28 LC/IR SYS
20070706 REBATE 211
07/19/07 03:28 LC/IR SYS
20070706 PROD GRP L LENDING
07/19/07 03:28 LC/IR SYS

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| -----PAYMENTS----- | | | | -----TRANSACTIONS----- | | | |
|--------------------|--------|------|------|------------------------|------|----------------------------|----------------------|
| --Date-- | Amount | Code | Rate | --DATE-- | TIME | AC/RC | -----COMMENT----- ID |
| | | | | 20070706 | | WAIVER GUAR 00 | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | AGENCY BR NVES 771 | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | PREV LASER PROG | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | CONTRACT DT 0000-00-00 | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | RECEIVABLE DT 0000-00-00 | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | WRITE OFF DT 0000-00-00 | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | RECEIPT DT 2006-10-27 | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | NEXT PAYMENT DT 0000-00-00 | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | JUDG RECORDED DT 0000-00-0 | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | JUDG BOOK DT 0000-00-00 | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | BK REAFFIRM DT 0000-00-00 | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | BK STAY LIFTED DT 0000-00- | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | LGL STRATEGY 01 | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | 05 23 06 00026 QVC 800 367 | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | 944-WEST C-PA | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | 05 20 06 00025 QVC 800 367 | |
| 07/19/07 | | | | 03:28 | | LC/IR 20070706 P5 | SYS |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | 05 18 06 00034 QVC 800 367 | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | 944-WEST C-PA | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | 944-WEST C-PA | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | 944-WEST C-PA | |
| 07/19/07 | | | | 03:28 | | LC/IR 20070706 RPC N | SYS |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | FUNDS U | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | OA OFFERED M | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | OA ACCEPTED U | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | MR OFFERED U | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | MR ACCEPTED U | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |
| | | | | 20070706 | | PREV BSCORE 547 | |
| 07/19/07 | | | | 03:28 | | LC/IR | SYS |

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-----PAYMENTS-----
--Date-- Amount Code Rate

-----TRANSACTIONS-----
--DATE-- TIME AC/RC -----COMMENT----- ID

20070706 SATISFIED TRADES3 2
07/19/07 03:28 LC/IR SYS
20070706 MTHLY MORTGAGE2 700.00
07/19/07 03:28 LC/IR SYS
20070707 MTHLY MORTGAGE3 700.00
07/19/07 03:28 LC/IR SYS
20070707 LEGAL ATTORNEY CODE 908
07/19/07 03:28 LC/IR SYS
20070707 LEGAL TRANSFER DT 2007-07-
07/19/07 03:28 LC/IR SYS
20070709 ROGER A SHULER ALIASES ROG
07/19/07 03:28 LC/IR SYS
20070711 WIFE CALLED IN, VERIFIED AL
07/19/07 03:28 LC/IR SYS
20070711 EXTREMELY HYSTERICAL, CLAIM
07/19/07 03:28 LC/IR SYS
20070711 CARD DEBT, PLUS HOME MORTAG
07/19/07 03:28 LC/IR SYS
20070711 THAT IS 1 MONTH BEHIND, ALO
07/19/07 03:28 LC/IR SYS
20070711 LAW SUIT .
07/19/07 03:28 LC/IR SYS
20070711 THIS DEBT ONLY DEBT IS OUR
07/19/07 03:28 LC/IR SYS
20070711 FANNIE MAE MORTGAGE OF
07/19/07 03:28 LC/IR SYS
20070711 COUNTY , NO INDICATION OF L
07/19/07 03:28 LC/IR SYS
20070712 DEBTOR STATED IN DEBT DUE T
07/19/07 03:28 LC/IR SYS
20070712 VICTIM OF A CRIME
07/19/07 03:28 LC/IR SYS
20070712 TO MAIL FRAUD. DEMANDED TO
07/19/07 03:28 LC/IR SYS
20070712 ATTORNEY S ALLEGED WRONG DO
07/19/07 03:28 LC/IR SYS
20070712 HE WOULD NOTIFY BAR ASSN
07/19/07 03:28 LC/IR SYS
20070712 PLANS TO DISCUSS SECOND
07/19/07 03:28 LC/IR SYS
20070712 PREVIOUSLY OCCURRED BY ANOT
07/19/07 03:28 LC/IR SYS
20070712 ATTORNEY, NOT RELATED TO TH
07/19/07 03:28 LC/IR SYS
20070712 REPRESENTED, REQUESTING
07/19/07 03:28 LC/IR SYS
20070712 THEN ESCALATED INTO COMPLAI
07/19/07 03:28 LC/IR SYS
20070712 WIFE FOUND GUILTY WITH 1,5
07/19/07 03:28 LC/IR SYS
20070712 HOWEVER, HAS FAILED TO FILE
07/19/07 03:28 LC/IR SYS
20070712 SHELBY COUNTY COURT SYSTEM
07/19/07 03:28 LC/IR SYS

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-----PAYMENTS-----
--Date-- Amount Code Rate

-----TRANSACTIONS-----
--DATE-- TIME AC/RC ----COMMENT---- ID

20070712 CORRUPT JUDGES, SLIMY LAWYE
07/19/07 03:28 LC/IR SYS
20070712 ALABAMA. . . AND HOW YOU CA
07/19/07 03:28 LC/IR SYS
20070712 OUR JUSTICE SYSTEM.
07/19/07 03:28 LC/IR SYS
20070717 COMMENT VERIFICATION OF EM
07/19/07 03:28 LC/IR SYS
20070717 BY M.L.HORTON 205 934 4408
07/19/07 03:28 LC/IR SYS
20070706 2007-02-28 SOLD LOC
07/19/07 03:28 LC/IR SYS
20070706 MARKET 00
07/19/07 03:28 LC/IR SYS
20070706 STAT 420 2ND PLC
07/19/07 03:28 LC/IR SYS
20070706 SECOND FN
07/19/07 03:28 LC/IR SYS
20070706 STRATEGY 960
07/19/07 03:28 LC/IR SYS
20070706 CANCELLATION DT 2006-10-19
07/19/07 03:28 LC/IR SYS
20070706 CHARGE-OFF DT 2006-10-27
07/19/07 03:28 LC/IR SYS
20070706 LAST CONTACT DT 2006-10-24
07/19/07 03:28 LC/IR SYS
20070706 MONTH5 BAL 02 8961.36
07/19/07 03:28 LC/IR SYS
20070706 JUDG PAGE DT 0000-00-00
07/19/07 03:28 LC/IR SYS
20070706 CREDIT BAL REASON
07/19/07 03:28 LC/IR SYS
20070706 05 16 06 00063 QVC 800 367
07/19/07 03:28 LC/IR 20070706 P7 SYS
07/19/07 03:28 LC/IR 20070706 P20 SYS
07/19/07 03:28 LC/IR SYS
20070706 RPC DETAIL U
07/19/07 03:28 LC/IR SYS
20070706 FUNDS SOURCE U
07/19/07 03:28 LC/IR SYS
20070706 COLLECT TIER L
07/19/07 03:28 LC/IR SYS
20070706 TU SCRUB RETURNED MORTGAGE
07/19/07 03:28 LC/IR SYS
20070706 ASSETS VERD Y
07/19/07 03:28 LC/IR SYS
20070706 SATISFIED TRADES2 2
07/19/07 03:28 LC/IR SYS
20070706 JUDGMENTS2 1
07/19/07 03:28 LC/IR SYS
20070709 BIRMINGHAM, AL 35242
07/19/07 03:28 LC/IR SYS
20070709 FULL AT RESIDENCE
07/19/07 03:28 LC/IR SYS

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| -----PAYMENTS----- | | | | -----TRANSACTIONS----- | | | | |
|--------------------|--------|------|------|------------------------|-------|-------|--------------------------------------|-----|
| --Date-- | Amount | Code | Rate | --DATE-- | TIME | AC/RC | -----COMMENT----- | ID |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070709 IS UAB PUBLICATIONS DEPARTM | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070711 THEY HAVE MORE THAN 75,000 | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070711 IN OUTSTANDING UNPAID CREDI | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070711 25,000 JUDGEMENT FROM REC | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070711 CHECKED BUREAU DUE TO SIZE | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070711 17,000 COLLECTION ACCOUNT, | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070711 SUIT NO RECENT INQUIRES | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 VOICE MAIL FROM DEBTOR | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 IF SHE DID NOT REPORT OTHER | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 MORTGAGE OR EQUITY LINE AND | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 RESULT OF SAME. | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 WRONG DOING THAT HAD | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 HISTORY OF LAW SUIT FROM WI | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 AND DEBTOR INVOLVES AN | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 ENCROACHMENT WITH NEIGHBOR, | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 COURT. | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 CROSS-CLAIM AND DEBTOR AND | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 EXPENSES. MADE ACCUSATIONS | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 FORMERLY OF RIVES PETERSON | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 NOW WITH HASKELL SLAUGHTER. | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 FORMAL COMPLAINT WITH BAR | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 ASSOCIATION SET UP A BLOG | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 ALSO MADE ACCUSATIONS AGAIN | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 INCLUDING THE JUDGES AND | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 ATTORNEYS AS BEING DISHONE | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 COLLECTOR DID NOT MAKE NOTE | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 FROM DEBTOR S BLOG | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 LEGAL SCHNAUZER | SYS |

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-----PAYMENTS-----
--Date-- Amount Code Rate

-----TRANSACTIONS-----
--DATE-- TIME AC/RC ----COMMENT---- ID

| | | | | | |
|----------|-------|----------|-----------------------------|--|-----|
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070717 | FROM UAB, DEBTOR IS FULL TI | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070717 | EDITOR DOH 3 13 89, SIGNE | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | USD442110T02OPTRI BLUE CASH | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | GRP DESIGNATION GRP2 | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | LIAB 00 NEW WAIVER | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | LIFE INSUR CD 00 NO | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | REASON 05 AGENCY PLC | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | SECOND LN | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | OA SCRAM 299191356 | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | FILM REQ | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | ANNIVERSARY DT 2005-09-09 | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | LAST CHARGE DT 2006-06-01 | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | LAST PAYMENT DT 0000-00-00 | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | LAST INTEREST DT 00 | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | MONTH6 BAL 01 8277.26 | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | MONTH7 BAL 00 0.00 | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | LEGAL INFO | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | SUIT REASON | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | BK ASSET | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | CUST LN | | |
| 07/19/07 | 03:28 | LC/IR | 20070706 SHULER | | SYS |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | CUST FN ROGER | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | STR 088-BIRMIN-AL | | |
| 07/19/07 | 03:28 | LC/IR | 20070706 P3 | | SYS |
| 07/19/07 | 03:28 | LC/IR | 20070706 P4 | | SYS |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | 944-WEST C-PA | | |
| 07/19/07 | 03:28 | LC/IR | 20070706 P6 | | SYS |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | 05 13 06 00017 QVC 800 367 | | |
| 07/19/07 | 03:28 | LC/IR | | | SYS |
| | | 20070706 | RPC TIME U | | |

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| -----PAYMENTS----- | | | | -----TRANSACTIONS----- | | | | |
|--------------------|--------|------|------|------------------------|-------|--------------------------------------|-------------------|-----|
| --Date-- | Amount | Code | Rate | --DATE-- | TIME | AC/RC | -----COMMENT----- | ID |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070706 PROMISE U | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070706 PAYMENT PLAN U | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070706 JUDGMENTS3 1 | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070709 INSIGHT FOUND | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070709 NO BANKRUPTCIES | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070709 NO JUDGMENTS OR LIENS | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070709 NO PROFESSIONAL LICENSES | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070709 NO CORPORATE AFFILIATIONS | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070709 NO PROPERTY | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070709 NO DEATH RECORD | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070709 SHULER BIRTH DATE | 19 | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070709 GENDER M SSN | -2587 | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070709 5204 LOGAN DR | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070709 MESSAGE VOICE MAIL WORK WHI | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070709 EMPLOYMENT WITH SUPERVISOR, | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070709 CINDY CARDWELL AT 934 9420 | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070711 INFORMATION WIFE WAS | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070711 DEBT, DISCOVER 5,000, | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070711 700.00 MONTH WITH BALANCE | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070711 63,000 IN RIVERCHASE SHEL | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070712 DEBTOR, VERIFIED ADDRESS. | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070712 THE FACT THAT HE WIFE A | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070712 QUOTING THE LAW AS IT RELAT | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070712 SPEAK TO AI AND EXPLAINED | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070712 WENT ON, RAISING HIS VOICE. | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070712 DISCUSSED PAYMENT ARRANGMEN | | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | 20070712 DEBTOR ADMITS TO DEBT AND | | |

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| -----PAYMENTS----- | | | | -----TRANSACTIONS----- | | | | |
|--------------------|--------|------|------|------------------------|-------|-------|--------------------------------------|-----|
| --Date-- | Amount | Code | Rate | ---DATE--- | TIME | AC/RC | -----COMMENT----- | ID |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 WILL CALL BACK 7 20 07 WITH | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 AGAIN, JB SPOKE WITH DEBTOR | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 DEBTOR CONTINUED TO QUOTE L | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 AND DEMANDED WE REPORT ALLE | |
| | | | | 07/19/07 | 03:28 | LC/IR | 20070712 DEBT . | SYS |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 JB TOOK CALL DEBTOR ASKING | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 WHO WE WORKED FOR AND OR | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 CONTACT INFORMATION THAT JB | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 NOT AT LIBERTY TO RELEASE. | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 FILED BY DEBTOR, THEN WENT | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 APPARENTLY NEIGHBOR FILED | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 JUDGMENT WHICH WAS NOT ON | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 BUREAU PULLED THEY HAVE H | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 ALOT OF OUT OF POCKET LEGAL | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 AGAINST JESSE EVANS, ESQ. | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 AND MENTIONED SEVERAL NAMES | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 SAME. JB TO EMAIL AI | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 ONE COUPLE S ENCOUNTER WIT | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 AND INCOMPETENT PROSECUTORS | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 AVOID BEING CHEATED BY THE | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 VERMIN WHO MAKE A MOCKERY O | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 EMAIL TO JB TO FORWARD TO A | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070717 UAB POLICY CAN ONLY VERIFY | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070717 TIME AND TITLE | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070709 1ST DEMAND LETTER | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070709 ACKNOWLEDGMENT | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070709 1ST DEMAND LETTER | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |

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| -----PAYMENTS----- | | | | -----TRANSACTIONS----- | | | | |
|--------------------|--------|------|------|------------------------|-------|-----------------------|--------------------------------------|-----|
| --Date-- | Amount | Code | Rate | --DATE-- | TIME | AC/RC | -----COMMENT----- | ID |
| | | | | | | | 20070709 SKIP TRACE | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070709 TELEPHONE DEMAND | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070709 TELEPHONE DEMAND | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070709 TELEPHONE DEMAND | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070709 ACCOUNT SENT WO PHONE | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070711 TELEPHONE DEMAND | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070711 ACCOUNT SENT WO PHONE | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 PHONE CONTACT | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 PHONE CONTACT | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 PHONE CONTACT | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 PHONE CONTACT | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070712 ACCOUNT SENT WO PHONE | |
| | | | | 07/19/07 | 03:28 | LC/IR | | SYS |
| | | | | | | | 20070717 ACCOUNT SENT WO PHONE | |
| | | | | 07/25/07 | 03:33 | LC/IR | | SYS |
| | | | | | | | 20070717 TELEPHONE DEMAND | |
| | | | | 07/25/07 | 03:33 | LC/IR | | SYS |
| | | | | | | | 20070717 TELEPHONE DEMAND | |
| | | | | 07/25/07 | 03:33 | LC/IR | | SYS |
| | | | | | | | 20070717 TELEPHONE DEMAND | |
| | | | | 07/25/07 | 03:33 | LC/IR | | SYS |
| | | | | | | | 20070717 TELEPHONE DEMAND | |
| | | | | 07/27/07 | 03:25 | PP/LC | | SYS |
| | | | | | | | 20070725 IRTELEPHONE DEMAND | |
| | | | | 07/27/07 | 03:25 | CC/CC CB UPD 10 10 07 | | SYS |
| | | | | 07/27/07 | 03:25 | PP/LC | | SYS |
| | | | | | | | 20070725 IRTELEPHONE DEMAND | |
| | | | | 07/27/07 | 03:25 | CC/CC CB UPD 10 10 07 | | SYS |
| | | | | 07/27/07 | 03:25 | PP/LC | | SYS |
| | | | | | | | 20070725 IRACCOUNT SENT WO PHONE | |
| | | | | 07/27/07 | 03:25 | CC/CC CB UPD 10 10 07 | | SYS |
| | | | | 07/27/07 | 03:25 | LC/IR | | SYS |
| | | | | | | | 20070725 RESIDENCE FULL | |
| | | | | 07/27/07 | 03:25 | LC/IR | | SYS |
| | | | | | | | 20070725 MESSAGE VOICE MAIL WORK | |
| | | | | 08/02/07 | 03:59 | LC/IR | | SYS |
| | | | | | | | 20070730 DO NOT CONTACT UNDER REV | |
| | | | | 08/02/07 | 03:59 | LC/IR | | SYS |
| | | | | | | | 20070730 LETTER FROM DEBTOR DISPUTIN | |
| | | | | 08/02/07 | 03:59 | LC/IR | | SYS |
| | | | | | | | 20070730 ACCOUNT AND ASKING TO CEASE | |
| | | | | 08/02/07 | 03:59 | LC/IR | | SYS |
| | | | | | | | 20070730 AND DESIST. | |

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| -----PAYMENTS----- | | | | -----TRANSACTIONS----- | | | | |
|--------------------|--------|------|------|------------------------|-------|------------------------------------|-----------------------------|-----|
| --Date-- | Amount | Code | Rate | --DATE-- | TIME | AC/RC | -----COMMENT----- | ID |
| | | | | 08/14/07 | 04:25 | CC/CO | | SYS |
| | | | | | | 371329923121002 | ACT CODE AD | |
| | | | | 08/14/07 | 04:25 | LC/IR | P110 | SYS |
| | | | | | | 20070813 | SUIT FILED | |
| | | | | 08/14/07 | 04:25 | CC/CC | CB UPD 10 10 07 | SYS |
| | | | | 08/14/07 | 04:25 | CS/21 | | SYS |
| | | | | 08/14/07 | 04:25 | LC/IR | W122 | SYS |
| | | | | | | 20070811 | ATTORNEYS AND JUDGES INVOLV | |
| | | | | 08/14/07 | 04:25 | LC/IR | W122 | SYS |
| | | | | | | 20070811 | ETHICAL RULE REQUIRING ME T | |
| | | | | 08/14/07 | 04:25 | LC/IR | W122 | SYS |
| | | | | | | 20070811 | OBLIGATED TO REPORT CONDUCT | |
| | | | | 08/14/07 | 04:25 | LC/IR | W122 | SYS |
| | | | | | | 20070814 | COMMENT PER ANGIE, WITH DRA | |
| | | | | 08/14/07 | 04:25 | LC/IR | W122 | SYS |
| | | | | | | 20070811 | IN HIS LAWSUIT WITH HIS | |
| | | | | 08/14/07 | 04:25 | LC/IR | W122 | SYS |
| | | | | | | 20070811 | NEIGHBORS TO THE BAR. QUOTE | |
| | | | | 08/14/07 | 04:25 | LC/IR | W122 | SYS |
| | | | | | | 20070811 | REPORT MISCONDUCT. I M NOT | |
| | | | | 08/14/07 | 04:25 | LC/IR | W122 | SYS |
| | | | | | | 20070814 | SUIT AT THIS TIME | |
| | | | | 08/14/07 | 04:25 | LC/IR | W122 | SYS |
| | | | | | | 20070811 | REVIEWED DEBTOR CORRESPONDE | |
| | | | | 08/14/07 | 04:25 | LC/IR | W122 | SYS |
| | | | | | | 20070811 | TO ME. HE THINKS I HAVE | |
| | | | | 08/14/07 | 04:25 | LC/IR | W122 | SYS |
| | | | | | | 20070811 | OBLIGATION TO REPORT OTHER | |
| | | | | 08/14/07 | 04:25 | LC/IR | W122 | SYS |
| | | | | | | 20070811 | WHICH I HAVE NO KNOWLEDGE. | |
| | | | | 08/14/07 | 04:25 | LC/IR | W122 | SYS |
| | | | | | | 20070811 | EMAILED KENT TO SUE. | |
| | | | | 08/15/07 | 04:58 | LC/CO | SUIT FILED | SYS |
| | | | | | | DATE 08 13 2007 | | |
| | | | | 08/20/07 | 03:31 | CC/CO | | SYS |
| | | | | | | 371329923121002 | ACT CODE SI | |
| | | | | 08/20/07 | 03:31 | LC/IR | I103 | SYS |
| | | | | | | 20070816 | DEBTOR ADDRESS NO GOOD | |
| | | | | 08/20/07 | 03:31 | CS/94 | | SYS |
| | | | | 08/20/07 | 03:31 | LC/IR | I103 | SYS |
| | | | | | | 20070816 | DEBTOR ADDRESS NO GOOD | |
| | | | | 08/20/07 | 08:37 | LC/IR | I103 | SYS |
| | | | | | | 20070816 | DEBTOR ADDRESS NO GOOD | |
| | | | | 08/20/07 | 08:37 | LC/IR | I103 | SYS |
| | | | | | | 20070816 | DEBTOR ADDRESS NO GOOD | |
| | | | | 11/26/07 | 12:05 | IL/EW | | SYS |
| | | | | 11/26/07 | 12:05 | CC/CC | | SYS |
| | | | | | | AUX2 POS 3-20070705 | | |
| | | | | 11/26/07 | 12:05 | CC/CC | | SYS |
| | | | | | | AUX2 POS 1-20071202 | | |
| | | | | 11/26/07 | 12:05 | CC/CC | AUX2 POS 4-TL | SYS |
| | | | | 11/27/07 | 12:19 | CC/CC | | SYS |
| | | | | | | EFF BKT DATE 00-00-00 - CBR3443683 | | |
| | | | | 11/28/07 | 04:01 | LC/IR | W118 | SYS |

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| -----PAYMENTS----- | | | | -----TRANSACTIONS----- | | | | |
|--------------------|--------|------|------|------------------------|-------|-------|---|-----|
| ---Date--- | Amount | Code | Rate | ---DATE--- | TIME | AC/RC | -----COMMENT----- | ID |
| | | | | | | | 20070724 TELEPHONE DEMAND | |
| | | | | 11/28/07 | 04:01 | CC/CC | CB UPD 11 09 07 | SYS |
| | | | | 11/28/07 | 04:01 | LC/IR | W118 | SYS |
| | | | | | | | 20070724 TELEPHONE DEMAND | |
| | | | | 11/28/07 | 04:01 | CC/CC | CB UPD 12 09 07 | SYS |
| | | | | 11/28/07 | 04:01 | LC/IR | W118 | SYS |
| | | | | | | | 20070724 TELEPHONE DEMAND | |
| | | | | 11/28/07 | 04:01 | CC/CC | CB UPD 01 08 08 | SYS |
| | | | | 11/28/07 | 04:01 | LC/IR | W118 | SYS |
| | | | | | | | 20070724 TELEPHONE DEMAND | |
| | | | | 08/05/08 | 20:36 | IT/SF | | SYS |
| | | | | 08/05/08 | 20:36 | CC/CC | | SYS |
| | | | | | | | AUX2 POS 3-20071126 | |
| | | | | 08/05/08 | 20:36 | CC/CC | | SYS |
| | | | | | | | AUX2 POS 1-20081125 | |
| | | | | 08/05/08 | 20:36 | CC/CC | AUX2 POS 4-E4 | SYS |
| | | | | 08/26/08 | 09:51 | IM/SC | RCVD LAWSUIT | KOK |
| | | | | 08/26/08 | 09:56 | IT/C1 | RCVD LAWSUIT | KOK |
| | | | | 08/26/08 | 09:56 | CS/42 | | KOK |
| | | | | 08/26/08 | 09:56 | TA/ | 528 | KOK |
| | | | | 08/26/08 | 11:29 | CC/CC | HP-2059917438 | KOK |
| | | | | 08/26/08 | 11:29 | CC/CC | WP-2059349311 | KOK |
| | | | | 08/26/08 | 12:12 | AS/IR | | ZL1 |
| | | | | | | | RECALLED ACCOUNT FROM ATTORNEY | |
| | | | | 08/26/08 | 12:12 | CC/CC | RCL ATTY 908 | ZL1 |
| | | | | 08/26/08 | 12:13 | AS/IR | | ZL1 |
| | | | | | | | RECALLED FROM FIRM FOR SESSIONS TO HANDLE. | |
| | | | | 09/21/08 | 13:11 | AS/IR | | SYS |
| | | | | | | | ACCOUNT WILL BE RECALLED ON 2008-11-03, UNLESS DOCKET NUMBER IS SENT THRU ER | |
| | | | | 10/29/08 | 15:20 | CC/CC | | SYS |
| | | | | | | | AUX1 POS 6-00000000 | |
| | | | | 10/29/08 | 15:20 | CC/CC | AUX1 POS 7- | SYS |
| | | | | 10/29/08 | 15:20 | CC/SC | | SYS |
| | | | | | | | PER AMEX WISHES INCENTIVE MAY BE OFFERED TO CUSTOMER | |
| | | | | 11/04/08 | 13:43 | IM/SC | | MVB |
| | | | | | | | REC'D SUMMONS VIA CERTIFIED MAIL REF TO CASE NO CV081238UWCS SENT TO COMPLIANCE | |
| | | | | 01/06/09 | 20:48 | CC/CC | CLNT-262M L | SYS |
| | | | | 01/12/09 | 21:25 | CC/CC | | SYS |
| | | | | | | | WORK PHONE CHG FROM CLNT-SEE V SCRIN | |
| | | | | 01/12/09 | 21:25 | CC/CC | | SYS |
| | | | | | | | ZIP CODE CHG FROM CLNT-SEE V SCRIN | |
| | | | | 03/13/09 | 13:26 | CC/CC | | ECC |
| | | | | | | | C01-ADDED JUDGEMENT | |
| | | | | 03/13/09 | 16:41 | CC/CC | | SYS |
| | | | | | | | AUX2 POS 1-20081103 | |
| | | | | 03/13/09 | 16:41 | IT/SC | SUMMONS | SYS |
| | | | | 07/21/09 | 22:13 | CC/CC | CLNT-262MN L | SYS |
| | | | | 08/12/09 | 18:36 | CC/CC | | SYS |

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| -----PAYMENTS----- | | | | -----TRANSACTIONS----- | | | | |
|-------------------------------|--------|------|------|------------------------|------|-------|-----------------|----|
| --Date-- | Amount | Code | Rate | --DATE-- | TIME | AC/RC | ----COMMENT---- | ID |
| RETURN 262M L-371329923121002 | | | | | | | | |

Date Printed: Oct 15, 2009